

Apbml/Exch./2023-24/03  
10<sup>th</sup> April, 2023

<b>To,</b> <b>Corporate Relationship Department,</b> <b>BSE Limited,</b> <b>P.J Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai- 400 001</b> <b>Company Code- 540824</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, C-1, Block- G,</b> <b>Bandra- Mumbai- 400 051</b>  <b>Company Code- Astron</b>
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Dear Sir/ Madam,

**Sub: Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023)**


We hereby certified that all the activities in relation to both physical and electronics share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited having its Ahmedabad branch office situated at Link Intime India Private Limited., 5th Floor, Amarnath Business Centre-1, (ABC-1), beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G Road, Navrangpura, Ahmedabad- 380 009.

Further, we confirm that Link Intime India Private Limited (SEBI Registration No: INR000004058) is registered with Securities and Exchange Board of India to act as Registrar & Share Transfer Agent. Further, pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Compliance Certificate for the period 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

We request you to take the certificate on your record.

Thanking You,

**Yours Faithfully,**  
**For, Astron Paper & Board Mill Limited**



**Hina Ronak Patel,**  
**Company Secretary & Compliance Officer**



**For, Link Intime India Private Limited**



**Authorized Signatory**



CIN : L21090GJ2010PLC063428

**A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011**

**Astron Paper & Board Mill Ltd.**

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